

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, April 17, 2014

- A. Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, April 17, 2014, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commission Chaplain Doug Shafer led the invocation.
- C. Commissioner Doug Shafer led the pledge to our flag.
- D. Nineteen (19) Commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting. Commissioner Steve Sandlin was seated after the initial roll call.
- E. The March 13, 2014 Legislative Meeting Minutes were adopted.
- F. **RESOLUTIONS OF RECOGNITION**
 - 1. Claudia Smith of Central Magnet High School was honored as the State Individual Cross Country Champion.
- G. **PUBLIC COMMENTS**
 - 1. Dr. Donald Todd read a prepared text welcoming the return of Citizen Self-Rule.
 - 2. Susan Allen thanked the County Commission for appointing Donald Jernigan to fill the unexpired term of Helen Blankenship on the County School Board.
- H. **ELECTIONS & CONFIRMATIONS**
 - 1. The Notary Public applicants were elected.
 - 2. James O. Baker, Delia Goodman, Tim Rudd and David L. Adams were appointed to the Equalization Board.
 - 3. Donald Jernigan was appointed to the Rutherford County School Board to fill the unexpired term of Helen Blankenship. The term expires in August, 2016.
 - 4. A Citizen Vacancy on the Emergency Communications District Board was announced.
 - 5. An Alternate Position on the Equalization Board was announced.

I. PUBLIC HEARINGS – 6:30 P.M.

1. A Rezoning Request 14-A006, applied for by the Graby General Partnership, on property located at 5555 Miller Road, was approved.

J. UNFINISHED BUSINESS – None reported.

K. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

- A. The Report was approved.

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments were approved.
- B. An Ambulance Service Fund Budget Amendment was approved.
- C. A Special Purpose Fund Budget Amendment was approved.
- D. A Drug Fund Budget Amendment was approved.
- E. A Highway Fund Budget Amendment was approved.
- F. An Industrial/Economic Development Fund Budget Amendment was approved.
- G. The initial resolution to authorize the issuance of a General Obligation Bond not to exceed \$35.8 million was approved.
- H. A resolution to authorize \$33.2 million General Obligation Bonds was approved.
- I. A resolution to authorize a \$2.6 million GO Bond for the Airport Authority, Approving the Issuance of \$4.4 million Airport Revenue Bonds of the Airport Authority , Approving a Loan to the Airport Authority, Amending the County's Debt Management Policy, and Repealing a Prior Resolution, was approved.
- J. A resolution to authorize the removal of Co-Pay at Med Point Clinics was approved.
- K. A resolution to renew EAP Provider, effective June 1, 2014, was approved.
- L. A resolution to authorize future Wellness Program and Associated Fees was approved.
- M. A resolution to authorize a change to Vision Coverage, effective January 1, 2015, was approved.
- N. A resolution to authorize Dental rates, effective January 1, 2015, was approved.
- O. A resolution to authorize Health Insurance Premium Rates for Active Employees and Retirees effective January 1, 2015, was approved.

- P. A resolution to authorize Medical Only Premium Rates effective January 1, 2015, for Post-65 Retiree's Non-Grandfathered was approved.
- Q. A resolution to authorize a Continuous Four Year Reappraisal Cycle and Approval of the Memorandum of Understanding with the Tennessee Division of Property Assessments was approved.
- R. A resolution to approve an agreement for Farmer's Market for Credit Card and EBT Processing was approved.
- S. A resolution to approve State of Tennessee Teen Learning Grant Contract for Youth Services/Juvenile Court was approved.
- T. A resolution to approve State of Tennessee Teen Trax Grant Contract for Youth Services/Juvenile Court was approved.
- U. A resolution to request Unclaimed Balance of Accounts Remitted to State Treasury Under Unclaimed Property Act was approved.
- V. A resolution to approve Relax & Ride Contract with Regional Transportation Authority was approved.

3. **HEALTH & EDUCATION COMMITTEE**

- A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

- A. A resolution to approve First Amendment to the Purchase Agreement for the DNJ Building was approved.

5. **PUBLIC SAFETY COMMITTEE**

- A. No Report

6. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. A resolution to approve Local Agency Program Agreement with the State of Tennessee for traffic signal at the Dilton-Mankin Road and Manchester Highway Intersection was approved.
- B. A resolution to approved Drainage Easements for Hooper Acres Subdivision, Lot 53 and Tax Map 49, Parcel 128.02 (8898 Maple Street), was approved.
- C. A resolution to adopt Building Codes published by the International Code Council was approved.

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. No Report

L. ANY OTHER BUSINESS

Commissioner Robert Peay announced the Kittrell Volunteer Fire Department is holding a "Ham Breakfast" on Saturday, April 19, from 6 – 10 in the morning.

Commissioner Will Jordan congratulated Commissioner Joyce Ealy for "getting through" an extremely difficult Budget Committee agenda. He added that he does not know of any current or future County Commissioner that could perform so well.

Commissioner Carol Cook reminded all to remember Early Voting began on April 16 and will end on May 1.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 7:14 p.m.


Lisa Duke Crowell, Rutherford County Clerk


Rick Spence, Legislative Secretary

****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**